

RES/ORD	SUMMARY OF COUNCIL AND COMMITTEE MEETINGS SUBJECT	ACTION
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Tuesday, June 27, 2000

9:00 **INVOCATION** - Deacon
Timothy Enright, Mother Seton Parish,
Germantown

Invocation with special thought in
memory of Monsignor Wells and
Dr. B. Ross Morrison

9:05 **GENERAL BUSINESS**

A. **Announcement** - Agenda
and Calendar Changes (Lauer)

Addendum: Changed P.H date to 7/18
– 1:30 p.m., for MC Agricultural
District Inverness Farms – J.B. and
M.B. Evans; added introduction of
Supplemental Appropriations &
Amendments to FY 01 Capital Budget
& FY 01-06 CIP of the M-NCPPC -
\$1,385,000 for construction at Ridge
Road Recreation Park, and \$294,000
to reconstruct facilities at Rosemary
Hills Local Park, respectively; and
added a Board of Health meeting
regarding the Appeal of Anchor Inn
Seafood Restaurant decision.

(1) 9:10 **CONSENT CALENDAR**

A. **Introduction** – Resolution to provide for
the Consolidation of Certain Authorized Bonds
for Sale and Issuance as a Single Issue
(Cogan)

Introduced

B. **Introduction** – Resolution to Support
Participation in the Cities for Climate Protection
Campaign (Hughes)

Introduced

C. **Introduction** – Supplemental
Appropriations and amendments to County
Government's FY01 Operating Budget,
Department of Police: (McMillan)
*Public Hearing is scheduled for 7/11/00 at
1:30 pm.*

1) \$150,013 for Vice Federal
Equitable Sharing Program (Source: Federal
funds)

Introduced

2) \$408,740 for Fraud Federal Equitable Sharing Program (Source: Federal funds)	Introduced
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RES/ORD	SUBJECT	ACTION
	<p>D. Introduction - Supplemental Appropriation and amendment to Maryland-National Capital Park and Planning Commission's FY01 Capital Budget and FY01-06 Capital Improvements Program - \$600,000 for Woodstock Equestrian Center near Beallsville (Source: State funds) (Michaelson)</p> <p><i>Public Hearing is scheduled for 7/18/00 at 1:30 pm.</i></p>	Introduced
	<p>E. Action - MFP Committee report and recommendations on the review of Montgomery Community Television bylaw revisions (Cogan)</p> <p><i>MFP Committee recommends conditional approval.</i></p>	Conditionally approved bylaws.
R-14-569	<p>F. Action - Resolution regarding Emergency Operations Plan Annexes (Davidson)</p> <p><i>PS Committee recommends approval as amended.</i></p>	Adopted
R-14-570	<p>G. Action - Resolution to Authorize a Temporary Advance from the General Fund to the Silver Spring Parking District (Orlin)</p>	Adopted
	<p>H. Action - Resolution for Categorical Transfers for Montgomery County Public Schools' FY00 Operating Budget (Hughes)</p>	Denied transfers
R-14-571	<p>I. Action - Confirmation of County Executive appointment to the Board of License Commissioners: Sheila E. Boland (Ferber)</p>	Adopted
R-14-572	<p>J. Action - Confirmation of County Executive appointment to the Fire and Rescue Commission: Robert L. Freeman; Anita Powell (Ferber)</p>	Adopted
R-14-573	<p>K. Action - Confirmation of County Executive appointments to the Board of Social Services: Lynda L. Ullmer; Armando A. Miranda, M.D. (Ferber)</p>	Adopted

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R-14-574	<p>L. Action - Confirmation of County Executive appointments to the Commission on Child Care: Judy Ashley; Andrea T. Taylor; Carolyn I. Coleman; Kimberly McClennahan Means; Nancy Richardson; Christina M. Giovinazzo; Maryanne Lazarchick; Harriet Berger (Ferber)</p> <p>M. Introduction - Resolution to Create a Montgomery County Agricultural District – Inverness Farms, James B. and Meg B. Evans (Michaelson)</p> <p><i>Public Hearing is scheduled for 7/18/00 at 1:30 pm.</i></p> <p>N. Introduction – Supplemental Appropriation and amendment to Maryland-National Capital Park and Planning Commission’s FY01 Capital Budget and FY01-06 Capital Improvements Program - \$1,385,000 for construction at Ridge Road Recreation Park (Source: G.O. Bonds and State funds) (Michaelson)</p> <p><i>Public Hearing is scheduled for 7/18/00 at 1:30 pm.</i></p> <p>O. Introduction – Supplemental Appropriation and amendment to Maryland-National Capital Park and Planning Commission’s FY01 Capital Budget and FY01-06 Capital Improvements Program - \$294,000 to reconstruct facilities at Rosemary Hills Local Park (Source: Park and Planning Bonds and State funds) (Michaelson)</p> <p><i>Public Hearing is scheduled for 7/18/00 at 1:30 pm.</i></p>	<p>Adopted</p> <p>Introduced</p> <p>Introduced</p> <p>Introduced</p>
R-14-575, R-14-576, R-14-577	<p>(2) 9:15 ACTION - Confirmation of County Executive appointments of Non-Merit System Assistant Chiefs, Department of Police: Robert W. Barnhouse, Field Services Bureau; Donald E. Mates, Investigative Services Bureau; Alan G. Rodbell, Management Services Bureau (Ferber)</p>	Adopted

RES/ORD	SUBJECT	ACTION
R-14-578	<p>(3) 9:20 ACTION - Supplemental Appropriation and amendment to County Government's FY00 Capital Budget and FY99-04 Capital Improvements Program, Department of Information Systems and Telecommunications - \$10.711 million for Public Safety Mobile Data System (Source: Short-term Lease Financing) (McMillan)</p> <p><i>PS/MFP Committee recommends approval.</i></p>	Adopted
	<p>9:30 LEGISLATIVE SESSION</p> <p>Day #17</p>	
	<p>A. Approval of Legislative Journal (Edgar)</p>	None
	<p>B. Introduction of Bills</p>	
	<p>(4) Bill 17-00, Bond Authorization, sponsored by Council President at request of the County Executive (Cogan)</p> <p><i>Public Hearing is scheduled for 7/18/00 at 1:30 pm.</i></p>	Introduced
	<p>(5) Bill 18-00, Special Capital Project - Rockville Regional Library, sponsored by Council President at request of the County Executive (Davidson)</p> <p><i>Public Hearing is scheduled for 7/18/00 at 1:30 pm.</i></p>	Introduced
	<p>(6) Bill 19-00, Facilities - Right to Recovery, sponsored by Council President at request of the County Executive (Faden)</p> <p><i>Public Hearing is scheduled for 7/25/00 at 1:30 pm</i></p>	Introduced
	<p>(7) Emergency Bill 20-00, Board of Health - Designation, sponsored by Council President Subin and Councilmember Leggett (Faden)</p> <p><i>Public Hearing is scheduled for 7/25/00 at 1:30 pm.</i></p>	Introduced

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	(8) Bill 21-00 , Urban District Corporations - Contract activities, sponsored by Council President at request of the County Executive (Faden) <i>Public Hearing is scheduled for 7/25/00 at 1:30 pm.</i>	Introduced
	(10.1) 9:25 BOARD OF HEALTH – Appeal of Anchor Inn Seafood Restaurant decision (Faden)	Reaffirmed vote to appeal the decision.
	RECESSED: 9:30 A.M.	Reconvened at 10:15 in Bethesda for the ground breaking of the Del Ray/Auburn Garage and the dedication of the Bethesda Academy of Performing Arts Headquarters.
	(10) 11:15 WORKSESSION - Ceiling Element of the FY01 Annual Growth Policy (Orlin)	Worksession
	(10.2) 12:25 ACTION – Recommendation for nominations to the Board of Investment Trustees (Ferber)	Agreed to submit the following candidates for consideration by the County Executive as Council representatives on the Board of Investment Trustees: Mark Alan Barnard, Deborah Mettam, Monty Nearon, Roselyn H. Spencer, and Debra J. Winstead
	RECESSED: 12:55 P.M.	
R-14-579	(11) 1:30 PUBLIC HEARING/ACTION - Resolution to approve Economic Development Revenue Bonds in amount not to exceed \$3,000,000 for The Ivy Mount School, Inc. (Sherer)	PH; record closed; adopted
	(12) 1:30 PUBLIC HEARING - Emergency Appropriation and amendment to County Government's FY01 Operating Budget - \$585,000 for Working Families Income Supplement Non-Department Account (Source: General Fund) (McGuire)	PH; record open until close of business 6/29

*MFP Committee worksession
tentatively scheduled for 7/6/00 at 2:00 pm.*

RES/ORD	SUBJECT	ACTION
R-14-580	<p>(13) 1:30 PUBLIC HEARING/ ACTION – Supplemental Appropriation and amendment to County Government’s FY00 Operating Budget, Department of Public Works and Transportation, Division of Transit Services - \$2,645,170 for ADA Paratransit and Call-n-Ride (Source: State Funds and Mass Transit Fund) (Orlin)</p> <p>1:50 DISTRICT COUNCIL SESSION</p> <p>(9) A. Action - Request for Oral Argument and/or Consideration of Hearing Examiner’s Report and Recommendation of Local Map Amendment: (Wilson)</p> <p>Application No: G-782</p> <p>Applicant: IDI MD, Inc. and MSLS, Contract Purchaser s (Barbara A. Sears and Andrew Crocker, Attorneys)</p> <p>Request: Reclassification from the RE-2 Zone to the PRC Zone</p> <p>Property: East side of Georgia Avenue adjacent to Leisure World, generally south of Rossmoor Boulevard and north of Bel Pre Road, Silver Spring (17.87 acres; 13th Election District)</p> <p>Recommendations</p> <p>Planning Staff: Approve</p> <p>Planning Board: Denial unless amended (Plan subsequently amended to satisfy Board’s concerns)</p> <p>Hearing Examiner: Approve</p> <p>RECESSED: 3:10 P.M.</p> <p>Memorandum reporting Receipt of Petitions for Council (McGuire)</p> <p>(14) 7:30 PUBLIC HEARING - Proposed Charter Amendments and recommendations of Charter Review Commission (Faden)</p> <p><i>Council worksession tentatively scheduled for 7/18/00.</i></p>	<p>PH; record closed; adopted</p> <p>Granted oral argument on two issues.</p> <p>PH; record open until close of business 7/7/00</p>

ADJOURNED: 7:43 P.M.

COMMITTEE	SUBJECT	ACTION
PHED Jun 26	9:30 AM - 7CHR	
	(1) Ceiling Element of the FY01 Annual Growth Policy (<i>continued</i>) (Orlin)	Worksession
	(2) Amendment to the Master Plan for Historic Preservation: Chevy Chase Historic Resources (Phase 4) (Arthur)	Worksession
	(3) Emergency Bill 15-00 , Hearing Examiner – Amendments (Faden)	Recommended approval
	(4) ZTA 00-10, Hearing Examiner – Amendments (Faden)	Recommended approval
MFP Jun 27	8:30 AM – 6CCR	
	Interviews - Board of Investment Trustees (Ferber)	Held interviews
PHED Jun 27	2:15 PM - 7CHR (or immediately following Council session)	
	Transportation issues in North and West Silver Spring Master Plan (<i>continued</i>) (Orlin)	Worksession
	North and West Silver Spring Master Plan (<i>continued</i>) (Michaelson)	Worksession
	Briefing - Rural Legacy Program (Ferber)	Received briefing